United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

0506-0026	
Case Title: Ferguson Enterprises Inc.	Reporting Office: Detroit, MI, Resident Office
Subject of Report:	Activity Date:
Receipt of Change Orders submitted by FEI to HUD.	December 14, 2009
Reporting Official and Date:	Approving Official and Date
RAC 18-DEC-2009, Signed by: RAC	18-DEC-2009, Approved by: ASAC
SYNOPSIS	
12/14/2009 - On December 14, 2009, SA	received a copy of a Change Order
Request summary for the Garden View Estates proejct from summary contains an entry for "Mark up in fee for hauling" for FEI's handling of contaminated soils from the GVE proj	for \$720,000 which is suspected to be
indicates that the contaminated soils may have been brough	•

DETAILS

Case Number

On December 14, 2009, SA received a copy of a Change Order Request summary for the Garden View Estates proejct from HUD OIG SA The summary contains an entry for "Mark up in fee for hauling" for \$720,000 which is suspected to be for FEI's handling of contaminated soils from the GVE project. Information received to date indicates that the contaminated soils may have been brought to the site by FEI.

ATTACHMENT

GVE Change Orders

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